

**PALOMAR AIRPORT ADVISORY COMMITTEE**  
**2192 Palomar Airport Road**  
**Carlsbad, CA 92011**  
**Phone: (760) 431-4646**

**MINUTES**

**Thursday, February 17, 2011**

Chairperson Chuck Collins called the meeting to order at 7:00 p.m. on Thursday, February 17, 2011 at the Carlsbad City Council Chambers, 1200 Carlsbad Village Drive, Carlsbad, California.

**MEMBERS PRESENT**

Chairperson Chuck Collins, Vice Chairperson Tim Hutter, Ron Cozad, Bob Gates, John O'Reilly, Tom Ricotta and Cal Weeks were present at the meeting. The members present represented a quorum.

**MEMBERS ABSENT**

Cliff Kaiser was absent.

**COUNTY STAFF PRESENT**

Present were Peter Drinkwater, Willie Vasquez, Dan Thompson, John Otto and Jim Swain.

**ROLL CALL**

The roll call was taken.

**APPROVAL OF MINUTES**

The PAAC members reviewed the minutes for the January, 2011 meeting. Mr. Gates moved the minutes be approved, which they were, with John O'Reilly abstaining.

**PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

Rick Swanson gave an update on the Palomar Airport Association efforts to educate pilots on flight patterns around the airport.

**DIRECTOR'S REPORT** – P. Drinkwater

Mr. Drinkwater reported on planned lead monitoring by USEPA at the airport and the NASA data reporting of airport activity. He said that the Regional Aviation Strategic Plan will soon be presented to Board of Supervisors, Airport Authority Commission and SANDAG in June. He also gave an update on California Pacific Airlines.

**CHAIRPERSON AND VICE CHAIRPERSON ELECTIONS** – C. Collins

Mr. Collins was nominated by Mr. Ricotta to be re-elected as the PAAC Chairperson, which passed unanimously. Mr. Hutter was nominated by Mr. Cozad as the PAAC Vice Chairperson, which was passed unanimously.

**HOMEOWNERS ASSOCIATIONS SUBMITTALS – UPDATE/FLY FRIENDLY PROGRAM PROGRESS REPORT** – J. O'Reilly and J. Swain

Mr. O'Reilly reported that there were no Fly Friendly Presentations since the last PAAC meeting but he invited any interested groups to contact the airport and a presentation would be scheduled. Mr. Swain reported on some of the Fly Friendly related activities and actions that had taken place during 2010.

**AIRPORT COMMUNITY RELATIONS REPORT** – J. Swain

- ➔ Monthly Operations Count: 13,421
- ➔ Annual Operations Count: 13,421
- ➔ Monthly Air Carrier Passenger Enplanements: 3,131
- ➔ Monthly Air Carrier Passenger Throughput: 6,196
- ➔ Annual Air Carrier Total Passengers: 6,196
- ➔ Monthly Concerns: 443
- ➔ Annual Concerns: 443
- ➔ Community Noise Concern Callers by area: Southwest: 11; Southeast: 2; Northwest: 0; Northeast: 2; Out of Area: 1
- ➔ Noise Concerns by type: Noise: 266; Low: 28; Over flights: 149; Unknown: 0
- ➔ Noise Concerns by time of day: 0700-1700: 198; 1700-2200: 56; 2200-0700: 189
- ➔ Jet Flights during quiet hours (2200-0700): 67
- ➔ Propeller Flights during quiet hours (0000-0600): 19
- ➔ Collins Noise Index for Community Concerns = .06 people/1000 filed a concern.
- ➔ Palomar Airport Operational Benefit Index = 190.3 people/1000

The data collection methods were discussed.

**STAFF REPORT** – W. Vasquez

Mr. Vasquez reported on two recent Storm water audits done at the airport, which had gone well. He reported on a recent airport information update at Palomar Estates East. He gave an update on Verizon's installation of cell phone antennas at the airport and mentioned that AT&T may install some antennas as well. The County is working on signage for the Airport Manager's Office building.

**COMMITTEE MEMBER COMMENTS**

There were no committee member comments.

**SET AGENDA FOR MEETING ON APRIL 21, 2011.**

The next meeting of the Palomar Airport Advisory Committee will be on April 21, 2011. At that time, there will be a motion item to establish a focus group to analyze the reporting of noise information.

**ADJOURN**

The meeting was adjourned at 8:53 p.m.

By: \_\_\_\_\_  
Dan Thompson, Administrative Secretary I